



AGENDA
TUESDAY, JULY 19, 2016

COUNCIL MEETING: 6:30 P.M. following Public Hearing at the Town Hall-

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES July 5, 2016 Regular

COMMUNICATIONS AND PETITIONS

MAYOR'S REPORT

DEPARTMENT HEAD REPORTS

REPORT OF COMMITTEES

CAUCUS (Council's discussion of agenda items, including motions to modify agenda)

COMMENTS FROM FLOOR ON AGENDA ITEMS ONLY

ORDINANCES AND RESOLUTIONS

First Readings:

RESOLUTION 47-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A CHANGE ORDER TO THE VILLAGE'S AGREEMENT WITH HEMMINGER CONSTRUCTION FOR RENOVATIONS TO THE SERVICE DEPARTMENT BUILDING AT 3921 BRECKSVILLE ROAD, AND DECLARING AN EMERGENCY.

Second Readings:

RESOLUTION 42-2016 Offered by All of Council

A RESOLUTION IN ACKNOWLEDGMENT AND SUPPORT OF SUMMIT COUNTY'S DECLARATION OF THE MONTH OF AUGUST 2016 AS SUMMIT KIDS MONTH IN THE COUNTY OF SUMMIT AND ENCOURAGING THE CITIZENS AND BUSINESSES OF THE VILLAGE OF RICHFIELD TO JOIN IN THIS ACKNOWLEDGEMENT; AND DECLARING AN EMERGENCY.

ORDINANCE 43-2016 Offered Swan (Public Hearing Aug. 16)

AN ORDINANCE AMENDING SECTIONS 1124.03 AND 1126.03 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE, TO CLARIFY THE NUMBER OF ACCESSORY STRUCTURES PERMITTED ON LOTS GREATER THAN TWO ACRES IN AREA.

ORDINANCE 44-2016 Offered by All of Council

AN ORDINANCE DECLARING CERTAIN PERSONAL PROPERTY OF THE VILLAGE SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE VILLAGE TO SELL SAID PROPERTY BY AUCTION; AND DECLARING AN EMERGENCY.

Third Readings:

RESOLUTION 33-2016 Offered by All of Council

A RESOLUTION AUTHORIZING THE EXPENDITURE OF PUBLIC FUNDS BY COUNCIL FOR THE PURCHASE OF FLOWERS, MEALS, OR SIMILAR ITEMS, AND/OR MONETARY CONTRIBUTIONS IN THE EVENT OF DEATH OR ILLNESS IMPACTING CURRENT OR FORMER VILLAGE EMPLOYEES, OFFICIALS, OR VOLUNTEERS.

ORDINANCE 39-2016 Offered by All of Council Public Hearing on July 19, 2016
AN ORDINANCE AMENDING SECTIONS 1103.02, 1157.03, 1173.15, AND 1177.05 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE, TO FACILITATE CONFERENCE CENTERS AS A CONDITIONAL USE WITHIN THE OFFICE/LIMITED INDUSTRIAL DISTRICT.

Inactive Items:
ORDINANCE 16-2016 Offered by All of Council
AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH RICHFIELD FURNACE RUN ASSOCIATES, LLC AND WATER AND SEWER, LLC AND DECLARING AN EMERGENCY.
ORDINANCE 17-2016 Offered by All of Council
AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1128 OF THE VILLAGE OF RICHFIELD'S PLANNING AND ZONING CODE, ENTITLED "RCD SINGLE FAMILY CONSERVATION DISTRICT," TO FACILITATE R-3 RESIDENTIAL CONSERVATION DEVELOPMENT.

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR (On any item)

WORK SESSION

Discussion Topics

1. Discussion of Resolution 33-2016
2. Review items in process for next discussions

Old Business

New Business

ADJOURNMENT

Respectfully Submitted:



Carolyn Sullivan
Clerk of Council

Items in process
Water Tower Update-negotiations w/property owner
Service Building survey
Charter Review Task Force-meeting in 2016
Town Hall Road/Recreation Plans
Briarwood
Council Clerk position
Green/Village square plan (tree replacement):(Tree & Landscape)